

KENNY C. GUINN  
Governor

STATE OF NEVADA



REPLY TO:

**RENO**  
9670 Gateway Drive, Suite 100  
Reno, Nevada 89521  
(775) 688-1141  
Fax (775) 688-1271  
Investigations (775) 688-1150

**LAS VEGAS**  
2310 Corporate Circle  
Suite 200  
Henderson, Nevada 89074  
(702) 486-1100  
Fax (702) 486-1190  
Investigations (702) 486-1110

**MEMBERS**

MICHAEL ZECH  
*Chairman*  
DOUGLAS W. CARSON  
MARGARET CAVIN  
DAVID W. CLARK  
JERRY HIGGINS  
DENNIS K. JOHNSON  
RANDY SCHAEFER

**STATE CONTRACTORS' BOARD**

**MINUTES OF THE MEETING  
JULY 23, 2002**

**1. A. CALL TO ORDER**

Chairman Michael Zech called the meeting of the State Contractors' Board to order at 8:39 a.m., Tuesday, July 23, 2002, State Contractors' Board, Henderson, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

**BOARD MEMBERS PRESENT:**

Mr. Michael Zech - Chairman  
Mr. Douglas W. Carson  
Ms. Margaret Cavin  
Mr. David Clark  
Mr. Jerry Higgins  
Mr. Randy Schaefer

**BOARD MEMBERS ABSENT:**

Mr. Dennis Johnson

**STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer  
Ms. Nancy Mathias, Licensing Administrator  
Mr. George Lyford, Director of Investigations  
Mr. Chris Denning, Deputy Director of Investigations

**LEGAL COUNSEL PRESENT:**

Ms. Carolyn Broussard, Legal Counsel  
Mr. David Reese, Legal Counsel (Cooke, Roberts & Reese)

Ms. Grein stated that Jerry McGill had posted the agenda in compliance with the open meeting law on July 17, 2002, at the Sawyer State Building, Clark County Library, and Las Vegas City Hall. The agenda was also posted in both offices of the Board, Henderson and Reno, and on the Board's Internet web site.

It was learned there were 16 items on the amended agenda, each item of an emergency nature.

**MR. SCHAEFER MOVED TO HEAR THE AMENDED AGENDA.**

**MR. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

Chairman Zech called for a motion to approve the minutes of July 9, 2002.

**MR. HIGGINS MOVED TO APPROVE THE MINUTES OF JULY 9, 2002.**

**MR. CLARK SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**B. EXECUTIVE OFFICER'S REPORT, INCLUDING:**

**1. UNFINISHED BUSINESS:**

Ms. Grein informed the Board that she has not received an update from Dennis Haney regarding the Vision Craft litigation.

Ms. Grein stated that she will follow-up with the Attorney General's office regarding the letter sent by the Board concerning licensing of Construction Managers.

**2. EXECUTIVE OFFICER'S JUNE 30, 2002 REPORT:**

This matter was continued.

**3. STATUS REPORT OF LITIGATION MATTERS:**

Ms. Grein informed the Board that Bruce Robb attended a settlement conference on the Haydon litigation.

**4. LEGISLATIVE REPRESENTATION FOR 2003:**

Ms. Grein informed the Board that interviews for lobbyists will be scheduled for the August Board Hearing in Reno.

**5. DISCUSSION REGARDING NSCB STRATEGIC PLANNING:**

Mr. Lyford and Ms. Grein reviewed the progress of the Board's current strategic plan and presented future plans.

**6. REVIEW & DISCUSSION OF SNHBA PERFORMANCE GUIDELINES:**

Ms. Grein, Mr. Schaefer, and Mr. Denning met with the Homebuilders Association regarding Performance Guidelines currently being considered. The Homebuilders Association will review proposed changes and submit comments.

**C. DEPARTMENT REPORTS, INCLUDING:**

**1. INVESTIGATIONS DIVISION:**

**?? SPECIAL INVESTIGATIONS UNIT:**

Mr. George Lyford, Director of Investigations, presented the Statewide Investigative Report, for the fiscal year July 1, 2001 through June 30, 2002.

**?? COMPLIANCE INVESTIGATIONS UNIT:**

Mr. Chris Denning, Deputy Director of Investigations, presented the aging report for Las Vegas Compliance Division.

**2. LICENSING DIVISION:**

Ms. Pat Potter, Licensing Supervisor, presented the aging report for the Las Vegas Licensing Department.

### **3. HUMAN RESOURCES:**

Mr. Bart Thurgood, Human Resources Manager, presented a report concerning Human Resources activities including training and benefits.

### **4. PUBLIC EDUCATION:**

Ms. Sonya Ruffin, Public Relations, informed the Board that new radio ads would be forthcoming. She also stated that the NSCB was featured on the cover of the new Construction Notebook.

### **5. FUTURE AGENDAS:**

This matter was continued.

### **NASCLA**

Ms. Grein reminded the Board that the national NASCLA conference was being held at the Mandalay Bay from September 16 –19.

### **2. PENSION PLAN REVIEW:**

Mr. Brian Buckley of Morgan Stanley and Mr. Mike Levy of Retirement Planning Co., Inc. reviewed with the Board the Board's pension plan portfolio. Mr. Clark and Mr. Schaefer requested quarterly meetings with Mr. Buckley to review the pension plan.

### **3. DISCIPLINARY HEARING:**

#### **D.F. LARA CONSTRUCTION**, LICENSE NOS. 41245, 41246, and 43547

Mr. Dennis Lara, Owner, D.F. Lara Construction; Investigator Troy Beaver; and Investigator Greg Mincheff were sworn in.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3013(5), as set forth in NAC 624.640(5); and NRS 624.3018(2).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Ms. Broussard informed the Board that the homeowner, Robert Arrodondo, had telephoned the Board's office this morning and stated that Respondent had given him a check and he is satisfied. A letter from Pat McGinn, Investigative Aide, who spoke to Mr. Arrodondo, was entered into the record as Exhibit #2.

Investigator Mincheff testified that the Board had validated the workmanship issues and issued a Notice to Correct, which has not been complied with. Investigator Mincheff further testified that the contract did not contain the Respondent's license number or monetary limit.

Mr. Lara testified that he had tried to fix the workmanship issues but was unable to match the colors. Mr. Lara verified that he had met with Mr. Arrodondo yesterday and they had come to an agreement. Mr. Lara furnished the Board with a letter signed by Mr. Arrodondo

releasing him from further complaints and a copy of the check, which was entered into the record as Exhibit A.

The evidentiary portion of the hearing was closed.

**MR. SCHAEFER MOVED TO DISMISS ALL CHARGES.**

**MS. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

#### **4. DISCIPLINARY HEARING:**

**TRI POWER ELECTRIC**, LICENSE #40081

Mr. John Gunderson, Tri Power Electric and Investigator Ron Ramsey were sworn in. Mr. Aaron Lovaas, attorney for Tri Power Electric, was present.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.302(5); NRS 624.3013(3); and NRS 624.3013(4).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

A copy of a judgment on behalf of Ahern Rental was entered into the record as Exhibit #2.

Investigator Ramsey testified that he validated that the Respondent owed Ahern Rental \$117,050.02 for rental equipment, which to date they have not paid. He further testified that the Respondent did not attend a resolution meeting and failed to furnish a financial statement. Investigator Ramsey stated the Respondent's license had been suspended in July 2000 for failure to maintain a bond.

Mr. Lovaas acknowledged that Tri Power Electric owed Ahern Rental, but since Tri Power was not paid by the Venetian, Tri Power was unable to pay Ahern. Mr. Lovaas stated that the partnership had been dissolved in November of 1999. Mr. Lovaas further stated that Mr. Gunderson did not object to the license being revoked.

The evidentiary portion of the hearing was closed.

**MR. CARSON MOVED TO DISMISS THE 1<sup>ST</sup> CAUSE OF ACTION AND TO FIND TRI POWER ELECTRIC, LICENSE #40081, IN VIOLATION OF THE 2<sup>ND</sup>, 3<sup>RD</sup>, AND 4<sup>TH</sup> CAUSES OF ACTION.**

**MR. HIGGINS SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**MR. CARSON MOVED TO REVOKE LICENSE #40081, TRI POWER ELECTRIC.**

**MR. CLARK SECONDED THE MOTION.**

**THE MOTION CARRIED.**

#### **5. DISCIPLINARY HEARING:**

**21<sup>ST</sup> CENTURY ROOFING**, LICENSE #44350 AND

**ALL CITY & STATE ROOFING, CO., LICENSE #27041**

Mr. Wayne Forster, Owner, 21<sup>st</sup> Century Roofing; Investigator Jim Ables; and Investigator Tom Lawrence were sworn in.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3011(1)(b)(1); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3017(2); NRS 624.3013(4); and NRS 624.3013(5), as set forth in NRS 624.3018(2).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Investigator Ables testified that Mr. Orduno had contracted with the Respondent for the installation of an asphalt shingle roof at his residence for a contract price of \$2,150.00, of which Mr. Orduno has paid \$1,100.00. Investigator Ables validated the workmanship issues and issued a Notice to Correct, which Respondent has not complied with. The contract failed to include Respondent's monetary limit.

Mr. Forster testified that he had complied with the Notice to Correct. He stated he used dimensional shingles and replaced four or five sheets. He further stated that the building department informed him a permit was not required to install the new roof.

Investigator Ables further testified that Mr. Orduno hired another contractor to complete the roof; pursued legal action and received a judgment.

A copy of a letter from Mr. Orduno's insurance company was entered into the record as Exhibit #2.

The evidentiary portion of the hearing was closed.

**MR. CARSON MOVED TO REMOVE ALL CITY & STATE ROOFING CO. FROM THE COMPLAINT.**

**MR. HIGGINS SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**MR. CARSON MOVED TO DISMISS THE 3<sup>RD</sup>, 6<sup>TH</sup>, AND 7<sup>TH</sup> CAUSES OF ACTION AND TO FIND 21<sup>ST</sup> CENTURY ROOFING, LICENSE #43350, IN VIOLATION OF THE 1<sup>ST</sup>, 2<sup>ND</sup>, 4<sup>TH</sup>, AND 5<sup>TH</sup> CAUSES OF ACTION.**

**MS. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**MR. CARSON MOVED TO PLACE A THREE-YEAR LETTER OF REPRIMAND IN RESPONDENT'S LICENSE FILE #43350; RESPONDENT TO PAY A FINE OF \$1,000.00 WITHIN 90 DAYS OR THE LICENSE WILL AUTOMATICALLY BE SUSPENDED.**

**MR. SCHAEFER SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**6. DISCIPLINARY HEARING-DEFAULT ORDERS:**

**CUSTOM BUSINESS INTERIORS LLC**, LICENSE #34511

No one from Custom Business Interiors LLC was present.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.302(5); NRS 624.3013(3); and NRS 624.3013(5), as set forth in NAC 624.640(3).

**MR. CLARK MOVED THAT THE BOARD FIND THE RESPONDENT IN DEFAULT AND ADOPT THE FINDINGS OF FACT CONCLUSIONS OF LAW AS SET FORTH IN THE ADMINISTRATIVE COMPLAINT; REVOKE LICENSE #34511, CUSTOM BUSINESS INTERIORS LLC; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER THE INVESTIGATIVE COSTS OF \$1,659.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.**

**MS. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**CLASSIC LANDSCAPING**, LICENSE #40815

No one from Classic Landscaping was present.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.3013(3); NRS 624.302(5); and NRS 624.3013(5), as set forth in NAC 624.640(3).

**MR. CLARK MOVED THAT THE BOARD FIND THE RESPONDENT IN DEFAULT AND ADOPT THE FINDINGS OF FACT CONCLUSIONS OF LAW AS SET FORTH IN THE ADMINISTRATIVE COMPLAINT; REVOKE LICENSE #40815, CLASSIC LANDSCAPE; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER THE INVESTIGATIVE COSTS OF \$1,205.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.**

**MS. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**FLOORING AMERICA**, LICENSE NOS. 42399A, 42401A, 42400A AND **CARPETMAX NEVADA, INC.**, LICENSE NOS. 42399 AND 42400

No one from Flooring America and Carpetmax Nevada Inc. was present.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.302(5); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3013(5), as set forth in NAC 624.640(3); and NRS 624.3018(2).

**MR. CLARK MOVED THAT THE BOARD FIND THE RESPONDENT IN DEFAULT AND ADOPT THE FINDINGS OF FACT CONCLUSIONS OF LAW AS SET FORTH IN THE ADMINISTRATIVE COMPLAINT; REVOKE LICENSE NOS. 42399A, 42401A, 42400A, FLOORING AMERICA AND LICENSE NOS. 42399 AND 42400, CARPETMAX NEVADA, INC.; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER THE INVESTIGATIVE COSTS OF \$1,378.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.**

**MS. CAVIN SECONDED THE MOTION.**

THE MOTION CARRIED.

**7. INFORMAL SETTLEMENTS:**

**1. RADIAN COMMUNICATION SERVICES, LICENSE #53074**

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$6,000 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$750 WITHIN 30 DAYS OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**2. QUANTUM CONSTRUCTION, LICENSE #36596**

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$250 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$475 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A WARNING LETTER SHALL BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**3. OMARS ALL PHASE CONSTRUCTION, LICENSE #46334**

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$1,500 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$406 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A PERMANENT WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**4. ARROW SIGN COMPANY, LICENSE #53419**

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$2,000 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$470 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED

SETTLEMENT AGREEMENT; AND A ONE YEAR WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

5. FOXY FINE FINISHES, LICENSE #33646

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$2,500 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$688 WITHIN 180 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A ONE YEAR WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

6. SAHARA LANDSCAPE, INC., LICENSE #50024

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$4,000 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$479 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A PERMANENT WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

7. VISIONSCAPES, LICENSE #42780

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$1,000 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$342 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A SIX MONTH WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**8. HAWAIIAN POOLS AND WATERSCAPES**, LICENSE #52200

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$1,750 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$543 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND RESPONDENT SHALL SUBMIT ALL CONTRACTS, BEFORE SIGNATURE APPROVAL, FOR THE NEXT SIX MONTHS.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**9. POOL TOWN INC.**, LICENSE #43770

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$3,000 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$338 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT; AND A ONE YEAR WARNING LETTER BE PLACED IN RESPONDENT'S FILE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON ABSTAINED.

**10. GREEN VALLEY BUILDERS**, LICENSE #39877

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$500 AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$380 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

**8. SUMMARY SUSPENSION:****ALL SEASONS CONCRETE**, LICENSE #40313

Mr. Lyford requested the Board to summarily suspend the license of All Seasons Concrete. All Seasons Concrete has been licensed since 1995. Eight new workmanship complaints have been received in the last 60 days. The contractor has not responded to the Notice to Correct that was issued. Mr. Lyford stated that for the safety of homeowners, who may contract with All Seasons Concrete, the license should be suspended.

**MR. CARSON MOVED TO SUMMARILY SUSPEND LICENSE #40313, ALL**

**SEASONS CONCRETE, IN THE BEST INTEREST OF PUBLIC SAFETY AND WELFARE.**

**MS. CAVIN SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**9. APPLICATION HEARING:**

**BULLFROG CONSTRUCTION, LICENSE #50383**

Mr. Robert W. Herget, President, Bullfrog Construction and Licensing Analyst Deb Clarke were sworn in.

The hearing was for possible violation of NRS 624.3013(3) and NRS 624.3013(4).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Herget informed the Board that he is currently performing architectural drafting work. He stated he is not planning to contract for large projects.

**MR. CARSON MOVED TO PLACE LICENSE #50383, BULLFROG CONSTRUCTION, ON PROBATION FOR ONE YEAR, WITH A LICENSE LIMIT OF \$50,000 AND A BOND OF \$5,000 WITH A FINANCIAL STATEMENT UPON RENEWAL.**

**MR. HIGGINS SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**10. APPLICATIONS: (CLOSED MEETING PURSUANT TO NRS 241.030)**

**MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 624.030 TO DISCUSS FINANCIAL MATTERS.**

**MR. CLARK SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**A J & S MAINTENANCE INC., (C-10A & B, LANDSCAPING AND LANDSCAPE IRRIGATION) NEW APPLICATION**

Mr. Arthur Fuentes, President and Ms. Claudia Fuentes, Secretary were present. The Fuentes were questioned by the Board regarding their background and agreed to comply with the request of the Board.

**MR. CARSON MOVED TO APPROVE A J & S MAINTENANCE (C-10A & B, LANDSCAPING AND LANDSCAPE IRRIGATION) WITH A \$50,000 MONETARY LIMIT AND A BOND OF \$10,000 SUBJECT TO VERIFICATION OF WARRANT BEING WITHDRAWN AND REQUESTED CRIMINAL BACKGROUND INFORMATION SUPPLIED; WITH A FINANCIAL STATEMENT UPON RENEWAL AND QUARTERLY STAFF UPDATES ON CHILD SUPPORT PAYMENTS.**

**MR. CLARK SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**KENNY INDUSTRIAL SERVICE LLC, (C-4, PAINTING AND DECORATING) NEW APPLICATION**

Mr. William Sheehan, Vice President of Kenny Industrial Service LLC was present. The Board informed Mr. Sheehan that the license application (C-4 – Painting and Decorating) was approved for an unlimited monetary limit and a bond of \$50,000.

The remainder of the applications on the agenda were reviewed and discussion occurred on the following: Nos. 1-6, 11-13, 15, 17, 19, 24, 29, 36, 37, 43, 44, 46, 51, 56, 58-61, 63, 72, 77, 80, 82, 86-88, 94, 100, 102, 105, 117, 125-127, 129, 130, 132, 136-138, 140, 143, 144, 150, 153-155, 162-165, 169, 170, 172, 175, 177, 178, 180-182; and on the amended agenda: Nos. 1, 4-8, 11, 14

**MS. CAVIN MOVED TO REOPEN THE MEETING TO THE PUBLIC.**

**MR. SCHAEFER SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**MS. CAVIN MOVED TO RATIFY ALL APPLICATIONS NOT SEPCIFICALLY DISCUSSED IN CLOSED SESSION AS RECOMMENDED BY STAFF.**

**MR. CLARK SECONDED THE MOTION.**

**THE MOTION CARRIED.**

**11. PUBLIC COMMENT**

No one from the general public was present to speak for or against any items on the agenda.

**12. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Chairman Zech at 2:28 p.m.

Respectfully Submitted,

Melinda Mertz, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman